

BARONY OF STORMHOLD
BARONIAL OFFICERS MEETING
 AGENDA

COULSEN RESERVE, STORMHOLD. MONDAY, 23RD OCTOBER 2017 7:30PM

Chair:
 Minute takers:
 Attendees:
 Apologies:

AGEND A ITEM #	TOPIC	RESPONSIBILITY/A CTION
1	Welcome to the meeting. <i>Meeting Commenced:</i>	Time:
2	Previous Minutes for the meeting held on Monday, 25th September 2017 <i>A. Motion - That the minutes for Monday 25th September 2017 be accepted.</i> <i>Business Arising from Previous Minutes</i>	M: S:
3	Correspondence: Alette	
4	Old Business Harleston Park Notes see attached – Miriam C.F. loaner armour, Still no response from CF Hanbal Fighter survey recommendations? Rapier gear stored with Ex Rapier Marshall JG Reserve Car usage rules – Rodrigo to follow up (not done yet)	
5	Arts and Sciences – Vacant possible Benedict???? Capt. of Archers – Michael: D. Seneschal -H & W – Ysabel Constable – Vacant Herald – Wynflaed Hospitaller – Ysabel Lists – Thorfinn attached Knight Marshal – Nicophorus Reeve –Tomas Community Solutions Account \$3503.49 Current: Westpac Business Cash Reserve Bonus \$11,146.65 Current:Rapier– Possible Seameus Webminister – Mahoult Seneschal – Rodrigo B and B – Brian and Miriam Pending Officer Changeovers – Lists Seneschal Officer Vacancies: Arts and Sciences, Constable, Rapier Marshal. Possible Arts and Sciences candidate...	

AGEND A ITEM #	TOPIC	RESPONSIBILITY/A CTION
6	<p>Sub Groups Hamlet Lac D'Or: Meeting held in Sept. – Propose to meet every two months. Discussing Name and Heraldry College of St Cecilia - Hugh: see below College of St Bartholomew:</p>	
7	<p>Events</p> <p>Past Events-Wrapup Bash October Bash - Wynflaed Right Royal Tournament - Rohan? ysabel</p> <p>Current Events November Bash – Rodrigo William Marshal - Magnus</p> <p>Dec 3rd Bash - steward? Jan 7th Bash 2018 - steward?</p> <p>Event Planning</p> <p>Chess Challenge 2018 – Baroness?</p> <p><i>(Bordescros Feb 23rd Border War) – 20 Years, let's support as well we can.</i></p> <p>(Easter event: 30th March to 3rd of April – KG) Lief running.</p> <p>(Rowany Festival 2018: Wednesday 18th April – Sunday 22nd April)</p> <p>Stormhold 30th Anniversary 2018 –Tomas?</p>	
8	<p>General Business Aliette see below Easter event: 30th March to 3rd of April Sara and Tomas?</p>	
9	<p>Other Business:</p>	
10	<p>Next Meeting <i>Possibly 27th november 2017</i></p>	
11	<p>Meeting Closed <i>Time:</i></p>	

Attachments: Correspondence

Aliette

Greetings to Your Excellencies and my lord Seneschal,

I had an idea I wanted to present at the officers' meeting, but it looks like I'll be going to Brisbane for work Monday afternoon, so I thought I'd email you about it instead.

We've been having "virtual pubnight" chats with dancers around the Kingdom and Mistress Katherina from Ildhafn mentioned a recruitment tool they've been using in their group for a few months - Meetup.

They created a Meetup profile for the Ildhafn barony and you can set up meetings for various activities. She says they've been getting a steady stream of newcomers over the last few months. She's had some in her dance classes and there have been new attendees in other barony activities too.

Obviously, not all the newcomers stay, but I understand they've picked up a few keepers. Meetup is the sort of thing used by people looking for new social networks/activities, so the SCA may be just what they are after :-)

There is a cost, depending on the number of people in the group, etc, which I think is something like USD\$10 per month for basic and USD\$15 per month for unlimited membership.

Unlike Ildhafn, we don't seem to have a fundamental recruitment problem, however, I thought it might be a useful tool to boost profile of some less popular or visible activities.

Honestly, I was thinking about it primarily in terms of dancing recruitment, but I think it could be a good thing to try generally.

YiS
Alliette

Reports

College St Cecelia - Sorry for the late update, St. Cecilia's is going well, we have loaner swords now and we're applying for a university grant for demi-gauntlets. We'll be taking a break from on campus activities over the end of year break but I'll likely run some armouring workshops for my keen collegians to both get them in their own armour and get loaner armour for the college to insure a strong start to 2018.

A&S

Marshal

Report for October

A) Rules

The KeM has announced that off helm inspections should be done as part of the normal inspection procedure, it's taking longer than before but is not presenting an issue.

With these inspections it's becoming apparent that some padding is showing signs of wear, so far fighters have been advised to recheck and look at replacing.

Its been strongly advised that efforts should be increased to prevent thrusts reaching fighters chins or other parts of the head, marshals have been made aware of this and many fighters have made changes to gorget/helm to prevent this. The loaner armour needs looking at in this regard.

B) Events

A Right Royal Tourney Day

First round of fights were with matched mace, this caused some issues with loosing grip as many fighters were using unfamiliar maces and gauntlets.

No injuries

A piece of non required gear saw failure on a few occasions, this has happened with this piece in the past. Fighter has been consulted about possibilities to fix this.

Weekly fighter practices'

The last 2 weeks has seen an increase in fighter numbers, with 2 new fighters and some older fighters returning.